

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050021

FILED
Apr 04, 2011
Secretary of State

Entity Name: BDC CONSTRUCTION CORP.

Current Principal Place of Business:

8346 NW SOUTH RIVER DRIVE # J
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 660476
MIAMI SPRINGS, FL 332660476 US

New Mailing Address:

FEI Number: 03-0452658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA VEGA, ALBERT O
8346 NW SOUTH RIVER DRIVE # J
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORRON, CARLOS M
Address: 13900 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

Title: V
Name: DE LA VEGA, ALBERT O
Address: 741 PLOVER AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERT O DE LA VEGA

V

04/04/2011

Electronic Signature of Signing Officer or Director

Date